Illinois Department of Juvenile Justice Advisory Board

April 17, 2014

Searle Conference Room, Northwestern University, Rubloff Building 375 E. Chicago Avenue, Suite 542, Chicago, IL 60611 and via Conference Call

Meeting Minutes

Board Members

Present in person: Jerry Butler, Mark Hassakis, David Olson, Randolph Stone,

Jennifer Vollen-Katz, Rick Velasquez, and Annetta Wilson

Present by phone: Director Jones, Judge Walter Brandon

Others present by phone: Beth Compton, Mary Reynolds, Jessica McMiller Baptiste and

Nora Collins-Mandaville

The meeting was called to order at 2:10p.m. with a quorum present. Meeting conducted by Chairperson Jenny Vollen-Katz.

Approval of Minutes

A motion was made by Mark Hassakis to table the approval of the minutes from the previous meeting. Jerry Butler seconded the motion. Motion carried.

DJJ Budget Briefing

Director Jones provided a briefing on the Fiscal Year 2015 introduced budget and noted that a Power Point presentation shared with the Senate Appropriations Committee would be emailed to the Board. She outlined required state and federal mandates for the Department including the federal Prison Rape Elimination Act. David Olson inquired about the impact on the population by the new statutory provisions to increase the juvenile court age. Jenny Vollen-Katz noted the trending down youth population and concurrent increases in services.

Adjourn

A motion to adjourn was made by Annetta Wilson, seconded by Randolph Stone. The motion carried, meeting adjourned at approximately 2:42 p.m.